EAU CLAIRE LANDMARKS COMMISSION

Meeting of October 5, 2020

Members Present: Brady Foust, David Klinkhammer, Greg Kocken, John Mann, Dale Poynter

Members Absent: Jenny Ebert, Joan Myers

- **1.** | **2.** Call to Order | Roll Call. The meeting was chaired by John Mann and called to order at 4:57 p.m. The meeting was held online via Webex and had a delayed start due to technical difficulties.
- 3. Approval of Minutes. The minutes of the September 14, 2020 meeting were approved as written.
- **4. Presentation of Landmarks Plaque to Pat Ivory.** Chair Mann presented recently retired Senior Planner and long-time liaison to the Landmarks Commission with a commemorative plaque thanking him for his many contributions over the past several decades.
- 5. Open Public Comment Period. None.
- 6. Consideration of scheduling a public hearing regarding the nomination of the Chicago-Milwaukee-St. Paul Railroad Bridge. The Commission reviewed the landmark nomination form, and edits thereto from Commissioner Poynter, for the Chicago-Milwaukee-St. Paul Railroad Bridge (Phoenix Park Bridge) and set the public hearing for November 9, 2020.
- 7. Update on Landmark projects and activities. Scott Allen noted that recruitment was open for a new Senior Planner to replace Mr. Ivory, with that position to likely remain as the staff liaison for the Commission.
- **8. Future agenda items and announcements.** The Commission requested to tour the redevelopment of the Kaiser Lumber building (1004 Menomonie St.) now that it has just reopened as Rolbiecki's Rinkside Bar & Grill.

There being no further business to come before the Commission, the meeting was adjourned at 5:18 p.m.

Submitted by,

Jenny Ebert, Secretary